



288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number 06447651

Company Name in full Azellon Limited

Date of appointment 05 01 2009 Date of Birth

Appointment form Appointment as director [x] as secretary [ ] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title \*Honours etc Forename(s) IP2IPO Services Limited

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address 24 Cornhill

Post town London Postcode EC3V 3ND

County / Region Country

Nationality British Business occupation Corporate Body

Other directorships SEE SEPERATE SHEET

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature [Signature] Date 5/1/09

Signed [Signature] Date 5/1/09

(\* a director / ~~secretary~~ / ~~XXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXX~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Mills & Reeve LLP Francis House, 112 Hills Road, Cambridge, CB2 1PH Tel 01223 364422 DX number DX 122891 DX exchange Cambridge 4

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



A29 10/01/2009 367 COMPANIES HOUSE

SATURDAY

**Company Number**

06447651

† Directors only.

† Other directorships

SEE SEPERATE SHEET

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of Current Directorships held by IP2IPO Services Limited:

<b>Company Name</b>	<b>Company Number</b>	<b>Date of Appointment</b>
Activotec SPP Limited	04466898	04/10/2006
Aptuscan Limited	06605196	29/05/2008
Athena3d Limited	06494477	05/02/2008
Bioniqs Limited	05304761	18/01/2007
Capsant Neurotechnologies Limited	04466911	28/06/2006
Cerogenix Limited	05308751	24/08/2007
Chamelic Limited	05712156	01/08/2008
CoDriva Limited	06337912	08/08/2007
DegraSense Limited	06477219	17/07/2008
Dispersia Limited	05693136	01/08/2008
Dyecat Limited	05580882	01/08/2008
Emdot Limited	06332328	02/08/2007
Empiricom Technologies Limited	03442503	09/04/2008
Encos Limited	06223181	13/11/2008
Escubed Limited	06295505	27/06/2007
Foviance Limited	04331949	17/01/2007
Glythera Limited	06433234	04/09/2008
Icona Solutions Limited	04401499	26/10/2007
Imagel Limited	05977085	18/01/2007
Karus Therapeutics Limited	05490954	06/06/2006
Leeds Lithium Power Limited	05696774	01/08/2008
Leeds Reproductive Bioscience Limited	05692947	01/08/2008
Metabio Limited	06443457	03/12/2007
Nanotecture Group Plc	05131621	20/05/2008
Nanotecture Limited	04622794	20/05/2008
Organisense Limited	06526962	07/03/2008
Overlay Media Limited	06311548	13/07/2007
Pharminox limited	04345812	15/09/2006
Phonologica Limited	05057369	10/07/2007
Polar Oled Limited	06759442	26/11/2008
PregnaPause Limited	06184004	01/08/2008
Pure Polymers Limited	06682585	27/08/2008
Reactivlab Limited	SC328691	02/08/2007
Revolmer Limited	065604527	07/02/2006
Rheokinesis Limited	06232228	01/08/2008
Rigicom Limited	06557184	07/04/2008
Simulstrat Limited	05888516	03/08/2006
Structure Vision Limited	04705453	01/08/2008
Surrey Nanosystems Limited	03781545	28/11/2006
Sustainable Resource Solutions Limited	06230776	25/07/2008
Theragenetics Limited	05740995	06/04/2006
Tissue Regenix Limited	05807272	15/02/2008
Vision Semantics Limited	04088646	04/10/2007
Vvax Limited	05985412	01/10/2008
Wireless Biodevices Limited	SC297009	23/04/2007
Xanic Limited	SC321945	23/04/2007
Xeros Limited	05933013	01/08/2008

List of Directorships held by IP2IPO Services Limited resigned in the last 5 years:

<b>Company Name</b>	<b>Company Number</b>	<b>Date Resigned</b>
Surrey Aquatechnology Limited	05698169	07/06/2007
Photopharmica (Holdings) Limited	04663322	07/08/2007
Photopharmica Limited	04173882	07/08/2007